

**PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
MARCH 3, 2008 7:00 P.M.
FAYAL GARAGE**

Chairman Bertucci called the meeting to order at 7:00 p.m.

ROLL present were: Bertucci, M. Erjavec, Damberg, D. Pernu, Troutwine & Campbell. Water Wastewater operator Dickson, and recording secretary Stewart. Also present Town Board Supervisor Branville and Pernu.

GUESTS

Lee Branville reports on Kunnari sewer extension. Reviewed if the Town did the project the cost would have been over \$50,000 for two homes. Mr Kunnari obtained an estimate from J & S to install a 8" gravity mainline 6' deep to include 2 manholes and connect to Lift station –S. Had engineer from SEH review, she had a list of concerns which have been addressed by J & S. In lieu of the PUC not having 2 meetings, the Town board approved to proceed with the project. J & S would like to start ASAP. Discussion re: payment. Branville says 2 x \$7,000 SAC fees, balance with mining effects money. This is the first mini expansion. Campbell states this has been a mess from the start. The Township will be paying J & S. PUC feels promising home owner prior to the PUC discussing is wrong. They would like a policy to be made up regarding these problems.

Eric Jankila – Adamson property- requested either refund assessment or install sewer line to the property. Ms Kennedy was waiting for the CAD drawings. An easement will need to be obtained. We will contact Ms Kennedy and Tammaro re: the CAD and Adamson property.

OLD BUSINESS

Eveleth water – this is planned to start in spring.

Kaleva sewer-Waiting for the wiring to be completed in the spring.

NEW BUSINESS

PUC truck-A new truck has been ordered, it is fully funded. We got an excellent trade-in, ordered a utility truck it should be ready June 08.

2 waterline breaks – On top of the repair fees we also had a \$4,500 jump in water fees. We need to repair the line or loop it with O'Laughlin.

O'Laughlin waterline- PUC agreed to have O'Laughlin waterline done. Check with the Clerk regarding the procedure.

Lift Station S – will be repairing the leak. The estimate is \$1,100.

Telemetry system- Dale is going to try out a new system from Georgia, it utilizes cell phones. They will install into a couple of bad areas and let us try it b4 we buy it.

Sparta sewer- The Town is waiting for Gilbert to add language releasing the Town from any liability from Gilbert's system.

IRR Grant- \$100,000 has been awarded, we will talk to Ms Kennedy for direction.

TREASURER REPORT

Campbell states he is not sure were we are financially at but he is planning to meet with the clerk.

FYI

Next meeting will be March 18, 2008 – 7:00 p.m.

Motion by Pernu to adjourn, second by Damberg.

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Diane Stewart
Town of Fayal
Recording secretary